NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958 Board of Selectmen A meeting of the (Board or committee) SHEPARD MUNICIPAL BLDG Will be held in the (Place) 27th TUESDAY On (Day) (Date) JANUARY 7:00 Day of AM / PM 2015 at (Month) (Time) Signature of Board, Committee, etc. For the Town Clerk Date/Time Received: 01-26-15A10:12 01-26-15 A10:12 Date/Time Posted: AGEND 1. Call the Meeting to Order 2. Pledge of Allegiance 3. Minutes 4. Old Busin Regional Animal Control Service/Shelter 5. Comments and Concerns Correspondence 7. Rte 67 & Rte 19 - Warren Center Resurfacing & Intersection Improvements – Request for Determination of Applicability (RDA) - Chairman signature 8. Treasury Warrants and Invoices 9. Other Business 10. Next Meeting Date: February 3, 2015 @ 7:00 PM

11. Adjourn